

**COMBINED DECLARATION AND POWER OF ATTORNEY  
FOR UTILITY PATENT APPLICATION**

Attorney's Bucket No.  
015290-262

As a below-named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name;

I BELIEVE I AM THE ORIGINAL, FIRST AND SOLE INVENTOR (if only one name is listed below) OR AN ORIGINAL, FIRST AND JOINT INVENTOR (if more than one name is listed below) OF THE SUBJECT MATTER WHICH IS CLAIMED AND FOR WHICH A PATENT IS SOUGHT ON THE INVENTION ENTITLED:

ULSI MOS WITH HIGH DIELECTRIC CONSTANT GATE INSULATOR

the specification of which

(check one)

is attached hereto;

was filed on June 30, 1998 as

Application No. 09/109,992

and was amended on \_\_\_\_\_;  
(if applicable)

I HAVE REVIEWED AND UNDERSTAND THE CONTENTS OF THE ABOVE-IDENTIFIED SPECIFICATION, INCLUDING THE CLAIMS, AS AMENDED BY ANY AMENDMENT REFERRED TO ABOVE;

I ACKNOWLEDGE THE DUTY TO DISCLOSE TO THE OFFICE ALL INFORMATION KNOWN TO ME TO BE MATERIAL TO PATENTABILITY AS DEFINED IN TITLE 37, CODE OF FEDERAL REGULATIONS, Sec. 1.56 (as amended effective March 16, 1992);

I do not know and do not believe the said invention was ever known or used in the United States of America before my or our invention thereof, or patented or described in any printed publication in any country before my or our invention thereof or more than one year prior to said application; that said invention was not in public use or on sale in the United States of America more than one year prior to said application; that said invention has not been patented or made the subject of an inventor's certificate issued before the date of said application in any country foreign to the United States of America on any application filed by me or my legal representatives or assigns more than twelve months prior to said application;

I hereby claim foreign priority benefits under Title 35, United States Code Sec. 119 and/or Sec. 365 of any foreign application(s) for patent or inventor's certificate as indicated below and have also identified below any foreign application for patent or inventor's certificate on this invention having a filing date before that of the application(s) on which priority is claimed:

<b>COMBINED DECLARATION AND POWER OF ATTORNEY</b>		Attorney's Docket No. 015290-262
COUNTRY/INTERNATIONAL	APPLICATION NUMBER	DATE OF FILING (day, month, year)
		PRIORITY CLAIMED YES_ NO_

I hereby appoint the following attorneys and agent(s) to prosecute said application and to transact all business in the Patent and Trademark Office connected therewith and to file, prosecute and to transact all business in connection with international applications directed to said invention:

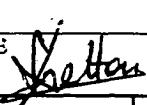
William L. Mathis	17,337	Robert G. Mukai	28,531	Bruce J. Boggs, Jr.	32,344
Peter H. Smolka	15,913	George A. Kovancic, Jr.	28,223	William H. Benz	25,952
Robert S. Swecker	19,885	James A. LaBarre	28,632	Peter K. Skiff	31,917
Platon N. Mandros	22,124	E. Joseph Gess	28,510	Richard J. McGrath	29,195
Benton S. Duflett, Jr.	22,030	R. Danny Huntington	27,903	Matthew L. Schneider	32,814
Joseph R. Mignone	24,239	Eric H. Weisblatt	30,505	Michael G. Savage	32,596
Norman H. Stepno	22,716	James W. Peterson	26,057	Gerald F. Swiss	30,113
Ronald L. Grudziecki	21,970	Teresa Stanek Rea	30,427	Michael J. Ure	33,089
Frederick G. Michaud, Jr.	26,003	Robert E. Krebs	25,885	Charles P. Wieland III	33,096
Alan E. Kopecki	25,813	Robert M. Schulman	31,196	Bruce T. Wieder	33,815
Regis E. Slutter	26,999	William C. Rowland	30,883	Todd R. Walters	34,040
Samuel C. Miller, III	27,360	T. Gene Dillahunk	25,423		
Ralph L. Freeland, Jr.	16,110	Patrick C. Keane	32,858		

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I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

FULL NAME OF SOLE OR FIRST INVENTOR Michael Setton	SIGNATURE 	DATE 02/09/98
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FULL NAME OF SECOND JOINT INVENTOR, IF ANY	SIGNATURE	DATE
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POST OFFICE ADDRESS		
FULL NAME OF THIRD JOINT INVENTOR, IF ANY	SIGNATURE	DATE
RESIDENCE	CITIZENSHIP	
POST OFFICE ADDRESS		